

CAPITAL PLANNING ADVISORY BOARD

DATE: October 29, 2010

TIME: 10:00 A.M.

PLACE: Kentucky State University
Center for Sustainability of Farms and Families
KSU Research and Demonstration Farm
1525 Mills Lane, Frankfort, KY

A G E N D A

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES – June 10 and August 27, 2010
4. WELCOME AND COMMENTS
Dr. Mary Evans Sias, President, Kentucky State University
5. DISCUSSION OF KENTUCKY STATE UNIVERSITY CAPITAL PROJECTS
6. UPDATE ON ENERGY EFFICIENCY IN STATE AND SCHOOL FACILITIES
 - A. Finance and Administration Cabinet
 - B. Department of Education and School Facilities Construction Commission
 - C. University of Louisville
7. STATUS REPORT ON SENATE BILL 189
 - A. Council on Postsecondary Education
8. INFORMATION ITEMS
 - A. Update on Kentucky's Credit Ratings
 - B. 2010 Debt Medians
 - C. Appropriation-supported debt and debt restructurings
 - D. Pew Center Study on Kentucky's increasing prison population
 - E. 2012-2018 Capital Planning Process – Schedule
9. ADJOURN

NEXT MEETING – May or June 2011 (date to be announced). The board does not meet during the General Assembly Session.

LUNCH AND CAMPUS TOUR WILL FOLLOW THE MEETING